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COMMITTEE: FINANCE

DATE: THURSDAY, DECEMBER 31, 2020

TIME: 10:00 A.M.

PLACE: COUNTY BOARD ROOM

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### AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the December 7, 2020 meeting.
5. Public Comment on agenda items.
6. Closed Session: The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." This closed session relates to:
  - Discussion and possible action on the WPS Tower Lease Agreement and Land Easement.
7. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
8. Updates with possible action:
  - Sales Tax Income
  - Current budget status for amendments
  - Broadband Project
9. Discussion and possible action on approving additional costs for forks on the Forestry tractor.
10. Discussion and possible action on approving professional services from Coleman Engineering on additional costs to include an electrical design for the Veterans Park.
11. Discussion with Michelle Gobert (UW-Extension) on Extension carrying over excess funds for the purpose of 4-H Fairground projects; possible action.
12. Discussion and possible action on a budget amendment to the Sheriff Department budget for a grant obtained for tactical equipment, forward in resolution form to the full county board.
13. Future Agenda items.
14. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, December 23, 2020. The agenda was posted to the public at the east/west entrance of the Forest County Courthouse and in the office of the Forest Republican on December 23, 2020. Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at (715)478-2422 to address your concerns.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Posted on December 23, 2020 at 3:15 p.m. by Nora Matuszewski, Forest County Clerk.

This meeting will be made accessible to the public by Go-To Meeting. Please find below the instructions to join the meeting in listen only mode via computer, tablet, smartphone, or by telephone. If you are unable to use any of these venues, please contact the County Clerk's Office at 715-478-2422.

Finance

Thu, Dec 31, 2020 10:00 AM - 12:30 PM (CST)

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